

**Town of Holland**  
**Town Board Meeting Minutes**  
**Sheboygan County, WI**  
**September 10, 2007**

The regular meeting of the Town of Holland Board was called to order by Chairman Don Becker at 7:30 P.M. The Pledge of Allegiance was led by Chairman Becker. The Clerk certified that the requirements of the Wisconsin Open Meetings Law had been met.

Roll call showed Stan Lammers, Don Becker, Martin Elmer, Dave Huenink, Treasurer Craig Droppers, Clerk Sharon Claerbaut, and Deputy Clerk Allan Claerbaut present.

Motion by Stan, seconded by Martin, to adopt the Agenda as the official order of business. Motion carried.

Minutes of the August 13, 2007 Board Meeting were posted on the web site, and previously presented to the Board.. Motion by Dave, seconded by Stan, to approve minutes with corrections. Motion carried.

Record retention: Record retention is up-to-date.

Public Input: None

Financial/Treasurer's Reports: Reports were presented by Craig Droppers. Motion by Stan, seconded by Martin, to approve the Financial Reports as presented. Motion carried.

Approval of Vouchers: Several additions were presented for the voucher list. Motion by Stan, seconded by Martin, to approve voucher list with additions. Motion carried.

Accounts Receivable: All accounts have been paid, except the Omick bill which will be addressed later in meeting.

Plan Commission Recommendations: None

Discuss/act on the placing of signs relating ordinance information at Town roads terminating at Lake Michigan. It was decided that the four roads mentioned in the 1985 Judge Buchen decision need to have signs posted. These roads are Stokdyk-Inglesse Road, East VanEss Road, DeWitt Road and Foster Road. The Board reaffirms their stand on having signs placed at the ends of these roads.

Discuss/act on right-of-way issue at Bahr Creek. Motion by Don, seconded by Stan, to adopt Resolution Number 5-2007 to vacate the easement on the James TeStroote property adjacent to Bahr Creek.. Don-Yes, Stan-Yes, Dave-Yes, Martin-Yes. Motion carried. Resolution number 5-2007 and map of the described area are attached to these minutes.

Discuss/act on employee compensation for all non-elected employees for 2008. Motion by Dave, seconded by Martin, to go into closed session. Dave-Yes, Martin-Yes, Don-Yes, Stan-No, Motion carried. Meeting went into closed session at 8:10 P.M.

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Motion by Don, seconded by Martin, to have meeting come back into open session. Dave-Yes, Martin-Yes, Stan-Yes, Don-Yes. Motion carried. Meeting back into open session at 8:30 P.M.

Motion by Don, seconded by Stan, to adopt salaries per attached salary schedule effective January 1, 2008. Stan-Yes, Martin-Yes, Dave-Yes, Don-Yes. Motion carried.

Discuss/act on Update of LWR bill/special charge regarding Omick fire. Motion by Stan, seconded by Martin, to proceed to have a hearing to add special charges to the Scott Omick property with regard to LWR services. Motion carried.

Discuss/act on purchase for Right-of-Way for corner of Kappers and Walvoord Roads and also the sharp curve on Palmer Road. Motion by Stan, seconded by Don, to approve purchase of Right-of-Way on corner of Kappers and Walvoord Roads (.2295 of an acre), and also the necessary frontage on the sharp curve of Palmer Road at the rate that was established for Holland-Lima Road, both properties being owned by Wayne Navis. Descriptions are attached. Dave-Yes, Martin-Yes, Don-Yes, Stan-Yes. Motion carried.

Discuss/act on Joint Resolution with the Village of Cedar Grove and the Town of Belgium regarding "Extraterritorial Zoning District". Don reported that Attorney Antoine has provided a list of reasons why a joint resolution does not have to be adopted. The Board also questioned the boundary lines as defined on the map presented by the Village of Cedar Grove. Motion by Martin, seconded by Stan, to table this matter until our concerns about the map boundaries are resolved. Stan-Yes, Don-Yes, Martin-Yes, Dave-Yes. Motion carried. Don will follow up with Kevin Struck, Sharon will notify the Village of Cedar Grove about this decision, and the item will be put back on the agenda for next month.

Discuss/act on residency requirement for clerk/secretary positions. It was felt that for availability and distance issues it would be desirable if clerk, secretaries, and treasurer would be Town residents. Don will check with Gerry Antoine.

Update on Comprehensive Plan progress. Don reported that the contract with Foth is not final, but will be soon. The first meeting for the Comprehensive Plan will be Monday, September 17, 2007 here at the Hall.

Update on General Code project – recodification of Town of Holland ordinances. Don reported that we will be getting the electronic version of the ordinances tomorrow or Wednesday. The Board will hold a special meeting here at the Hall on Monday, September 24, 2007 at 7:30 P.M. to answer questions and make modifications on the draft from General Code.

#### Committee Reports:

Administration – Nothing to report.

Roads – Stan reported that blacktopping on Holland-Lima Road and Walvoord Road is completed. We will be tight on budget for roads, but \$30,000 can be transferred from dedicated road funds. This will be placed on the agenda next month.

Parks/Property/Amsterdam Park – Next meeting of Amsterdam Park Commission will be October 15, 2007. Martin reported that the slab at the recycling center is completed. They are working on getting a box for computer disposal. Dave Kaiser and Martin will clean up the Freon items soon, and a problem with the compactor will be fixed by Saturday. Martin is also pricing a roof to cover the new cement slab.

Public Safety – Dave reported 38 ½ hours by the Sheriff Dept. in August. There were 13 Town fire calls and 6 Village fire calls which puts the Town at 68.4% of cost for Fire Dept.

Public Input: Craig reported that he needs to get back to a concerned citizen about Fire Truck accessibility on Cardinal Lane. He asked if there is an ordinance and was told that there is not. Don asked the Board to sign the Bridge Aide petitions.

Correspondence: All included in Packet.

Motion by Stan, seconded by Martin, to adjourn. Motion carried. Meeting adjourned at 9:40P.M.

Respectfully Submitted,

Allan Claerbaut, Deputy Clerk